

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers

FROM/PHONE: Evelyn Roig, Assistant Town Clerk / 954-797-1023

PREPARED BY: Evelyn Roig, Assistant Town Clerk

SUBJECT: Minutes

AFFECTED DISTRICT: n/a

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: September 14, 2009 (Special Meeting)

REPORT IN BRIEF: Council minutes from the September 14, 2009 Council meeting.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Other - Motion to approve

Attachment(s): September 14, 2009 minutes

**TOWN OF DAVIE
SPECIAL MEETING
September 14, 2009**

The meeting was called to order at 12:14 p.m.

Present at the meeting were Councilmembers Caletka, Luis and Starkey. Also present were Town Administrator Shimun, Town Attorney Rayson, and Assistant Town Clerks McDaniel and Roig recording the meeting. Mayor Paul and Vice Mayor Crowley were absent.

Councilmember Caletka made a motion, seconded by Councilmember Luis, to excuse Mayor Paul and Councilmember Crowley. In a voice vote, with Mayor Paul and Vice Mayor Crowley being absent, all voted in favor. (Motion carried 3-0)

1. **SOLID WASTE ASSESSMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE COLLECTION AND DISPOSAL OF SOLID WASTE IN THE TOWN OF DAVIE, FLORIDA; REIMPOSING SOLID WASTE SERVICE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF DAVIE, FLORIDA, FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Starkey read the resolution by title. She announced that the public hearing would be opened and then the meeting would reconvene to Tuesday, September 15, 2009 at 12:00 p.m. Councilmember Starkey opened the public hearing portion of the meeting and as no one spoke. Councilmember Starkey closed the public hearing portion of the meeting.

Councilmember Caletka made a motion, seconded by Councilmember Luis, to reconvene the recess of the Solid Waste Assessment on September 15, 2009 at 12:00 p.m. at Town Hall. In a voice vote, with Mayor Paul and Vice Mayor Crowley being absent, all voted in favor. (Motion carried 3-0)

2. **FIRE RESCUE ASSESSMENT - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, RELATING TO THE PROVISION OF FIRE RESCUE SERVICES, FACILITIES AND PROGRAMS IN THE TOWN OF DAVIE, FLORIDA; REIMPOSING FIRE RESCUE ASSESSMENTS AGAINST ASSESSED PROPERTY LOCATED WITHIN THE TOWN OF DAVIE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009; APPROVING THE RATE OF ASSESSMENT; APPROVING THE ASSESSMENT ROLL; AND PROVIDING AN EFFECTIVE DATE.**

Councilmember Starkey read the resolution by title. She opened the public hearing portion of the meeting and as no one spoke. Councilmember Starkey closed the public hearing portion of the meeting.

Councilmember Caletka made a motion, seconded by Councilmember Luis, to reconvene the recess of the Fire Rescue Assessment on September 15, 2009 at 12:00 p.m. at the Town Council Chambers. In a voice vote, with Mayor Paul and Vice Mayor Crowley being absent, all voted in favor. (Motion carried 3-0).

There being no further business to discuss and no objections, the meeting recessed at 12:17 p.m.

Approved _____

Mayor/Councilmember

Town Clerk